

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

May 18, 2010

4:05 P.M.

City Hall, Third Floor

Present:
Chair: CM Benson
Vice Chair: CW Woolridge
Members: CM Blackwell

Absent: CW Butler and CM Stuckel (Excused)

Chairman Benson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

R-117-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – WEST BRECK CORPORATION (\$70,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

Motion to approve made by Mary C. Woolridge and seconded by Rick Blackwell.

Discussion: Jim McGovern from the Mayor's Office spoke to the item. The following was discussed:

- ❖ Contract with the Parks Department 99.9 Per-cent of the contract is with the Iroquois Amphitheater
 - ✓ Contract with the Stage Hand Union which goes by the name of West Breck Corporation
 - ✓ Stage Hand Union does all the Audio Visual
 - ✓ The contract is higher this year because of the flood damage to the Amphitheater
 - ✓ Received funds from the Insurance Company but not all of the funds covered the repair from the flood damage
 - ✓ The Web-Site will show all schedules of the Amphitheater
 - **www.louisvillemetro.gov** - go to parks and then Amphitheater

Beth Stenberg spoke and stated the Resolution should read March 18, 2010 (**thru ending date 3-17-11**). The County Attorney's Offices stated it needed to be amended.

Motion to Amend **thru date 3-17-11** made by Rick Blackwell and second by Mary C. Woolridge. Without objection the Amendment passed.

Due to the Amendment this item was sent to **Old Business** on the May 27, 2010 Council Agenda.

Passed

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Mary C. Woolridge, Rick Blackwell, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Glen Stuckel

R-120-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (HNTB CORPORATION - \$70,398.00)

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Rick Blackwell

Motion to approve made by Mary C. Woolridge and seconded by Rick Blackwell

Discussion: No one was available to speak to the item. CM Blackwell stated he could speak briefly on the item and if they had more questions Mr. Mims was in the audience and he could answer questions about the procedures. The following was discussed:

- ❖ Professional Service Contract - have been working on for several months
 - ✓ Have been working on Dixie Highway with the park benches and trying to get rid of some of the advertisement and put in the trash receptacles
 - ✓ Lewis and Clark Parkway used to look a lot like what Dixie Highway is now
 - Lewis and Clark was done by planning and getting the community input.
 - ✓ How can the infrastructure be done on Dixie for what people in the area want it to be
 - ✓ This is the first stage of the project
 - ✓ CM Heiner had a project similar and this is the same group that did his work on Shelbyville Road
 - ✓ CW Woolridge stated the project started at I-264 going South on Dixie and she would like to see it brought further north in District 3 but at the time they didn't have the money
 - ✓ She is hoping with the next budget she might be able to do this
 - ✓ CM Blackwell stated the original scope to change the whole Dixie Highway Corridor- however, they have broken it up with the thought it can be pieced together all the way down to Fort Knox

By unanimous vote, this item was sent to the **Consent Calendar** on the May 27, 2010 Council Agenda.

Passed

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Mary C. Woolridge, Rick Blackwell, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Glen Stuckel

R-121-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$85,000.0).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Jim King

Motion to approve made by Mary C. Woolridge and seconded by Rick Blackwell.

Discussion: Steve Wing from the Zoo spoke to the item. The following was discussed:

- ❖ Program with Jefferson Community College (JCC) for approximately 15 years since the BOMA (African Petting Zoo) has open up
 - ✓ JCC provides students are trained to work with the animals, and the visitors – Certificate Program
 - ✓ Have eight employees and three of them are completing the Certificate Program

By unanimous vote, this item was sent to the **Consent Calendar** on the May 27, 2010 Council Agenda.

Passed

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Mary C. Woolridge, Rick Blackwell, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Glen Stuckel

R-119-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$19,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$64,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

Motion to approve made by Mary C. Woolridge and seconded by Rick Blackwell

Discussion: Lt. Colonel Yvette Gentry with the Louisville Metro Police Department, spoke to the item. The following was discussed:

- ❖ Increasing the contract by \$19,000.00
- ❖ The service will provided medical examinations and review of medical records
- ❖ Perform medical examinations to determine physical fitness for officers who are on active duty and for applicants
- ❖ Provide service for the SWAT and HMT in case of a member injury
- ❖ Wanted to increase the contract to make sure they have enough funds and in line for next year. The contract is up to \$39,000.00 due to expenses

By unanimous vote, this item was sent to the **Consent Calendar** on the May 27, 2010 Council Agenda.

Passed

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Mary C. Woolridge, Rick Blackwell, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Glen Stuckel

R-126-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (VIVIEN BETANCES-KEANE - \$15,000.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Kevin Kramer

Motion to approve made Mary C. Woolridge and seconded by Rick Blackwell

Discussion: Lt. Colonel Yvette Gentry with the Louisville Metro Police Department spoke to the item. The following was discussed:

- ❖ Ms. Keane performs Spanish transcription services including transcription statements taken during the course of investigations from victims and suspects
- ❖ Provides accurate records to the courts
- ❖ Previously had a contract with Ms. Keane for \$25,000. Through auditing the contract decreased to \$15,000
- ❖ Ms. Keane charges a rate of \$25 an Hour

By unanimous vote, this item was sent to the **Consent Calendar** on the May 27, 2010 Council Agenda.

Passed

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Mary C. Woolridge, Rick Blackwell, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Glen Stuckel

R-118-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED EMERGENCY PURCHASE – (MITCON SERVICES, INC. D/B/A SERVPRO OF SOUTH LOUISVILLE - \$16,356.35).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Judy Green

Motion to approve made by Mary C. Woolridge and seconded by Rick Blackwell.

Discussion: Ben Tipton with Public Works and Assets spoke to the item. The following was discussed:

- ❖ Contract for services provided clean up of water damage at Youth Detention Center
- ❖ Contract for December 22, 2009 – Jan 5, 2010
- ❖ Why the contract so late
 - The invoice was lacking in detail and was not the original invoice
 - Not on Letter head
 - It took time to get all the information corrected
 - Mitcon Service, Inc. D/B/A Servpro of South Louisville have been paid

- CW Woolridge stated the Committee needs to get the contract sooner than 5 months later
- Should not assume the contract will be paid
- The Committee would like to have all contracts in sooner

Passed

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Mary C. Woolridge, Rick Blackwell, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Glen Stuckel

By Unanimous vote, this item was sent to the **Consent Calendar** on the May 27, 2010 Council Agenda.

R-125-05-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (HNTB CORPORATION - \$180,720).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Stuart Benson

Motion to approve made by Mary C. Woolridge and seconded by Rick Blackwell.

Discussion: No one from the department was present so Jim McGovern with the Mayor's Office spoke to the item. The following was discussed.

- ❖ HNTB was the original consultant for the design of widening English Station Road
- ❖ The original PSC and PO expired in August 2006
- ❖ The project was allowed to go dormant
- ❖ Public Works is now involved in continuing with this project
- ❖ Since HNTB was the original consultant it makes sense for them to continue
- ❖ The Committee wanted more information on the item

CM Blackwell requested information from Ron Wolf if he had a calendar on the Boards and Commissions on what is going to expire and replacements. He stated constituents ask what Boards will be coming open.

Mr. Wolf stated it would be best to go through the qualifications and be ready. They might not get the Board they want but they might qualify for another Board.

The Committee wants additional information on this item therefore, it was sent to **Old Business** on the May 27, 2010 Council Agenda.

Passed

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Mary C. Woolridge, Rick Blackwell, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Glen Stuckel

Without objection, the meeting adjourned at 4:40 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the May 27, 2010 Council Meeting.**

MEM